



Veteran Women Golfers' Association of NSW Inc.
ABN 24 579 113 181
Suite 405, 32 York Street, Sydney, NSW. 2000

MINUTES

Committee Meeting held at Bonnie Doon Golf Club on Wednesday July 8, 2015
Commencing at 10.30 am

1. Welcome/Present:

Lyn Walker (LW)- president, Nancye Cullen (NC)-vice president, Jenni brown (JB)- secretary, Pat Ellis(PE), June Moore (JM), Jacky Parsons (JP), Lesley Paradine (LP)

LW thanked those who did the mail outs. LW would like to reduce mail outs next year and use web and email instead. She noted that there was a positive response to the new format for the newsletter.

2. Apologies:

Virginnia Hewitt (VH), Geraldine Steele (GS)

3. Confirmation of Minutes of meeting held on April 29,2015 at Bonnie Doon Golf Club

Amendments - page 1. Moved PE, seconded- LP

3b. Business Arising

- * Email addresses changed to: membership/accounts/tournaments/secretary@vwgansw.org.au
The old email address is still active and will transfer to the new address in the interim. Any problems let VH know.
- * NC- Telstra service charge of \$249. (3b) Account reimbursed by Net Ventures. NC spoke to the agents about the ongoing \$120 charge and was told we still have to pay it even though we don't have a lease. She will continue to follow up.
- * Decisions book - JP (3b) It was decided to leave it until next year to get the latest version.
- * Banner - internal stands -LW (3b) They were delivered a week ago but poles still didn't fit the stand. Hopefully they will be fixed before next tournament at Pymble.
- * Removal of VH from electronic banking - LW (14) As VH is the Public Officer there is a legal requirement of financial responsibility.
- * It was proposed to update our MYOB to accommodate the new Westpac online facility. However, on the auditor's advice, we decided not to upgrade. (NC)

4. Correspondence (Attachment 1)

JB read out. Moved - JB, seconded-LW

4b. Business Arising

- * Requests re future tournaments to be referred to tournament committee.

5. Financial Report (Attachment 2)

NC reported that the accounts were balanced at the end of the financial year.

- * LW queried how the 2015 loss compared to 2014. NC responded it was around \$5000 before adjustments. Meaningful comparisons will not be available until we receive the finalised audit results.

LW asked if the finance committee could compare results with 2014 before the AGM.

Moved-NC, seconded -JB.

5b. Financial Matters

- * Lapel pins - quote Action Badges \$2124.00 (1800) delivery 31/7. This will be enough for 2015.
- * Replica brooches - Challenge Brooch & Mabel Mackenzie Brooch \$980.00 (10) delivery 24/7
- * Catalina \$500.00 cheque 303848 2/7/15
- * Catalina \$100.00 cheque GolfNSW sponsorship (approval)
- * Moree \$1,000.00 initial sponsorship tournament
- * Aerocom invoice \$2156.68
- * All of the above were approved.
- * NC reported that the daily limit for expenditure had been increased to \$3,000.00 by Westpac.
- * It was agreed that from July 2015 lunch expenses would be taken out of tournament cost and reported as committee expenses. Travel to remain as a tournament expense.

6. Membership Report (Attachment 3)

Barraba and Yeovil are now financial. LW noted that Albert, Macksville, Karuah & Nyngan became unfinancial as at 30/6/15.

Moved - LW, seconded - NC

7. Tournaments

Metropolitan

JP wanted prizes to be standardised over all tournaments, regardless of numbers. It was decided to refer this matter on to tournament committee for further discussion.

- * Cronulla
Profit of \$7.60
- * Lakeside
- * Dunheved- LW and NC working.

Country

Leeton - LW reported , noted photos on website

Catalina - LW spoke to delegate and they had 120 players - looking at max of 130. Response from locals seemed poor. Noted 2 tee start now -not shotgun so they could start later.

Delegate noted that the \$100 Golf NSW prize would go to the SV (over 75) with best score on Friday.

It was noted the incorrect handicap limit in Division 2 Challenge/Mabel Mackenzie & Country Championships 20.1 not 21.0 - 29.00 plus

Revised form for Country Championships - Gross and Nett (mailed 28/5) JM contacted clubs whose results had been received to date re new form being sent out.

8. Badges – 80/90 year (Attachment 7)

43 x 80yr, 1 x 90 yr. sent out since last meeting.

9. Archive Report

Nil

10. Public Officer

Nil

11. Merchandise

- * Discussion on the products that we want to pursue selling and the new logo for branding. It was noted that branding needs to be consistent on all future items. Currently have around 5 different logos on our badges and merchandise. It was agreed that any future logo carrying merchandise carry the logo below.



12. Website (Attachment 8)

- * It was agreed that we needed consistency of file names for web.
- * Executive lists and history of Challenge/Mabel Brooches to be added to website.
- * Information for delegates - need to separate forms and governance to make it easier to find things.

13. Office Equipment

- * **Phone system:** LW to check with Telstra on pricing for a new system hopefully dealing with our problem of static on the line.
- * **Posters:** LW to check on prices to produce posters to beautify office.
- * JP wants permission to check prices on **software** for tournaments e.g.-My Club. All agreed.

14 Annual General Meeting

- * Timeline -Delegates to be mailed preliminary notice and nomination form for committee by Sept 13-mailed by Sept 11. Closing date for nominations and any items of business (need by Oct 2). Notices of motion to be received by Oct. 9. Mail out agenda and nominations by Oct 16. AGM on Nov 13
- * Constitutional amendments -LW noted that there appears to be some discrepancies between the approved constitution at the 2013 special general meeting and the final document approved by Fair Trading. 4.4: Honorary life member's right, 11.6: Membership registrar can't be a member of the executive (at the meeting the wording was member and in the Office of Fair Trade it was " ordinary member"). 11.3- the number of members on the committee/club - need to change to 2 from 1 member/club. JB to contact Fair Trading to get a copy of what they have as our constitution.
- * LW wants to bring up again the raising of the age for senior vets from 65 to 70.- All agreed.
- * Refer for discussion the deletion of the 14 country DISTRICT winners in the Mabel Mackenzie from 2016.

15 Business Arising

- * **Socks:** Remaining stock: sizes 2-8 (24) King (8) It was agreed that if not sold at Catalina or Moree, to be donated to charity.
- * **Fixture Books: 120 in stock.** It was agreed to give them away at tournaments
- * **Mabel Mackenzie winners:** 2015 Overall winners for the 14 districts would get pitch reparer and hat clips as prizes not a gift card for \$10. Division winners (5) would still receive the replica brooch.
- * 2015 Country Championships would receive \$70 gift vouchers.

- * **Presentation cards for MB/CC/CB** It was decided not to supply presentation cards to select clubs .
- * **Givv gift cards:** LW presented information on these cards that we could use to replace vouchers from Office Works. Prices need to be confirmed. This could also be a way of giving country tournaments their sponsorship money in lieu of prizes.
- * **New membership badge with VWGA logo proposed by** (Bev Ashton - Massey Park) It was agreed that it would be too costly to produce at this stage but would be looked at as part of our rebranding.
- * **Office attendance** on Friday 10 and 17 July was discussed as most of committee would be at Catalina on 17th. LP agreed to work.
- * LW overseas 25/8 to 5/10 NC in charge. Suggested that meeting to be called September 2 to discuss AGM arrangements if necessary.

Meeting closed:

1.30pm

Date of next meeting: Wednesday 7 October , 2015 commencing at 10.30 am.

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 President- Lyn Walker

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 Date